

03- R-1660

A RESOLUTION

BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER ONE WITH KEMI CONSTRUCTION, INC., FOR FC-7477-02, ANNUAL CONTRACT FOR INSTALLATION OF SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES, FOR THE EXTENSION OF THE ANNUAL CONTRACT FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J21 574001 Q67JXXXX.

WHEREAS, the City of Atlanta (the "City") did enter into an agreement with Kemi Construction, Inc. for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices; and

WHEREAS, said agreement was for one (1) year; and

WHEREAS, the Contractor has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of Department of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended an extension to extend the agreement for one (1) additional year for FC-7477-02 Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices with Kemi Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an extension of the agreement with Kemi Construction, Inc., for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices for one (1) additional year in an amount not to exceed Five Million Dollars (\$5,000,000.00); and

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate extension for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this extension shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that all services for said extension shall be charged to and paid from fund account and center number: 2J21 574001 Q67JXXXX.

KOB (09/26/03)



SHIRLEY FRANKLIN
MAYOR

CITY OF ATLANTA

55 TRINITY AVENUE SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30335-0310
OFFICE 404-330-6081
FAX 404-658-7194

CITY OF ATLANTA
DEPT. OF PROCUREMENT

2003 SEP 26 PM 3:04

DEPARTMENT OF
WATERSHED MANAGEMENT
JACK E. RAVAN
Commissioner

MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Jack E. Ravan, Commissioner *Jack E. Ravan*
Department of Watershed Management

DATE: September 26, 2003

RE: Annual Contract for Small Water Meter Installation - FC-7477-02

The Department of Watershed Management is requesting an extension of the above referenced contract. The Department is recommending a one (1) year extension to be paid from Fund, Account and Center Number 2J21 574001 Q67JXXXX.

The newly reconstituted Bureau of Drinking Water will no longer install water meters as outlined in the Business Plan. This function will be done through this annual contract. The Department is satisfied with Kemi Construction the current annual contractor and would like to extend this contract during this period of transition in order to ensure continuity due to the critical importance of meter installations to the Department.

Thanks in advance for your cooperation. Please call me should you have any questions concerning this matter.

JER/cpb

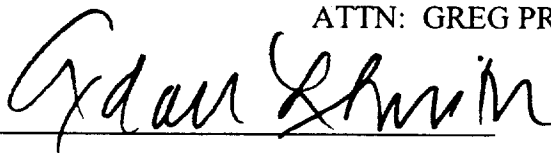
C: Chris New
Benjamin KuKu
Peter Tinubu
Sharon Owen

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Chief Procurement Officer's Signature:



Originating Department: Department of Watershed
Management

Contact Person: Keith Brooks X 6382

Committee(s) of Purview: Finance Executive

Council Deadline: September 29, 2003

Committee Meeting Dates(s): October 14, 2003

Full Council Date: October 20, 2003

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER ONE WITH KEMI CONSTRUCTION, INC., FOR FC-7477-02, ANNUAL CONTRACT FOR INSTALLATION OF SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES, FOR THE EXTENSION OF THE ANNUAL CONTRACT FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J21 574001 Q67JXXXX.

BACKGROUND


THIS AMENDMENT EXTENDS THE CONTRACT FOR ONE (1) ADDITIONAL YEAR TO PROVIDE FOR THE INSTALLATION OF SMALL WATER METERS. THE NEWLY RECONSTITUTED BUREAU OF DRINKING WATER WILL NO LONGER INSTALL WATER METERS AS OUTLINED IN THE BUSINESS PLAN; THEREFORE, THIS EXTENSION IS REQUIRED.

FINANCIAL IMPACT (if any) AS NEEDED


Mayor's Staff Only

+++++

Received by Mayor's Office:

10.3.03 
(date)

Reviewed by:


(initials) (date)

Submitted to Council:

(date)

Action by Committee:

____ Approved ____ Adversed ____ Held ____ Amended
____ Substitute ____ Referred ____ Other

03-2-1660
(Do Not Write Above This Line)

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BY FINANCE/EXECUTIVE COMMITTEE

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- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading
Committee _____
Date _____
Chair _____
Referred To _____

Committee
10/15/13
Chair
Members

Fav, Adv, Hold (see rev, side)
Other

Members

C. T. M. M.

John M. Starks

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev, side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev, side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev, side)

Other

Members

MAYOR'S ACTION

FINAL COUNCIL ACTION
☐ 2nd ☐ 1st & 2nd ☐ 3rd
☐ Consent ☐ V Vote ☐ RC Vote

CERTIFIED